

DISTRICT BOARD MEETING

AGENDA

DATE: MAY 18, 2022

TIME: 5:00 P.M.

LOCATION: CENTRAL CAMPUS – ADMINISTRATION BUILDING
6004 S COUNTY ROAD G, JANESVILLE WI 53546-9458

CALL TO ORDER

A. Public Comment

Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Persons who raise issues not on the agenda may be invited back to repeat their comments at a later District Board meeting when the subject is properly noticed on the agenda. Unless requested by the District Board Chairperson from the audience regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the District Board meeting and/or discussion.

SPECIAL REPORTS

- A. Recognition of BTC Retiree Deborah Pessoa (*Chairperson Thornton and Dr. Tracy Pierner*)
- B. Courtyard Renovations (*Information – Dr. Tracy Pierner*)

INFORMATION/DISCUSSION

- A. Financial Statement (*Information – Renea Ranguette*)
- B. President's Update (*Information – Dr. Tracy Pierner*)
- C. Public Safety & Transportation Training Center Project Update (*Information – Dr. Tracy Pierner*)
- D. Finance Committee Report Out and Recommendations (*Information – Chairperson Barrington-Tillman*)
 - a. No Meeting Scheduled for May
 - b. April 20, 2022, Meeting Minutes
- E. Personnel Committee Report Out and Recommendations (*Information – Chairperson Deprez*)
 - a. Meeting Scheduled for May 18, 2022
 - i. Closed Session
 - ii. Faculty Compensation Study
 - iii. 2022-2023 Compensation Proposal
 - b. April 20, 2022, Meeting Minutes
- F. Staff Changes (*For Information Only. Not for District Board Action*)
 - a. New Hires
 - i. Kara Schulte, Administrative Assistant – Monroe and Learning Support – May 2, 2022
 - ii. Tina Heizman, Instructional Technology Engineer – May 23, 2022
 - b. New Positions
 - i. Rebecca Bohm, PT Assistant-Enrollment Services – April 25, 2022
 - c. Resignations
 - i. Kimberly Graham, Student Success Specialist – May 27, 2022

- ii. Soledad Gonzalez, Academic Advisor – May 27, 2022
- iii. Charles Behm, Evening Security Administrator – June 3, 2022
- iv. Mike Swartz, PT Armed Security – June 16, 2022
- d. Retirements
 - i. None

CONSENT AGENDA

Consent Agenda items will be approved in one motion; however, any District Board member may ask that any individual item be acted on separately.

- A. Approval of April 20, 2022, District Board Regular Meeting Minutes (*Action*)
- B. Approval of Current Bills (*Action – Renea Ranguette*)
- C. Approval of Training Contracts (*Action – Dr. Karen Schmitt*)
- D. Confirmation of Annual Contract issued to Jaime Ginner, LTE Surgical Technology Instructor (*Action – Karen Schmitt*)

ACTION ITEMS

- A. Approval of Remission of Out-of-State Tuition Report (*Action – Tony Landowski*)
- B. Adoption of the Fiscal Year 22-23 Budget for Presentation at the Public Hearing; Setting a Date for the Public Hearing (*Action – Renea Ranguette*)
- C. Approval of Resolution Declaring Official Intent to Reimburse Expenditures on Electrical System Upgrades from Proceeds of Borrowing (*Action – Renea Ranguette*)

Finance Committee

- D. None

Personnel Committee

- E. None

NEW BUSINESS

- A. District Board Professional Development
 - a. None
- B. Policy Review
 - a. None
- C. Budgetary
 - a. None

OTHER BUSINESS

- A. WTCS Consortium Update (*Information – Representative*)
 - a. District Board Association (DBA)
 - i. Report on District Board Association Spring Meeting, April 28-30, 2022 (*Information - Laverne Hays*)
 - b. Insurance Trust (WTC)
 - c. Marketing Consortium
 - d. Purchasing Consortium

FUTURE AGENDA ITEMS

ADJOURNMENT